

WASHINGTON SCHOOL BOARD

The Washington School Board will meet on **Monday, June 13, 2022 at 6:00pm** in the **Washington Elementary School, Multi-Purpose Room.**

MEETING MINUTES

In Attendance:

Board Members:

Arin Mills

Danielle Moore

Eric Hodges

Tyler Garvin

Laura Botelho

Administration:

Patricia Parenteau, Superintendent

Stacey Vazquez, Director of Student Support Services

Mary Henry, Business Manager

Kelli Colarusso, Principal

1.0 CALL TO ORDER @ 6:00pm

1.1 Pledge of Allegiance

1.2 Moment of Silence

2.0 STUDENT REPRESENTATIVE REPORT – Megan Belanger

2.1 None

3.0 CORRESPONDENCE

3.1 None

4.0 PUBLIC COMMENT

4.1 Andrew

4.1.1 Updates to the energy audit.

4.1.1.1 Talked to the original contractor who conducted the energy audit and he said he would be happy to come out to the school and do another walk-through if the Board would like to have him.

4.1.2 Andrew will speak to the contractor about coming to the school to do a walk through on July 12th

5.0 CONSENT AGENDA (requires action)

5.1 **Minutes of meeting, May 9, 2022**

5.2 **Appointments, Leaves, and Resignations**

5.2.1 Tier 1 SEL Curriculum Summer Team - \$35.00/hour for up to 20 hours, effective 6/22/22-8/19/22 (Project AWARE grant funded):

5.2.1.1 Shirley Bergstresser

5.2.1.2 Ann Malone

5.2.1.3 Tiffany Stafford

5.2.1.4 Stephanie Engle

5.2.2 Karen Reid – Nurse/Educational Support Specialist, resignation effective 6/30/2022.

5.2.3 Kirsten Hjelm – Paraeducator, maternity leave, effective from the start of school to 11/21/22

5.3 **Policies Requiring Action**

5.3.1 EEAG Use of Private Vehicles to Transport Students – Revision

- 5.3.2 IHBG Home Education Instruction & Access to Curricular & Co-Curricular Programs – Revision
- 5.3.3 IJOC Volunteers - Revision
- 5.4 VOTE
 - 5.4.1 Hodges Moved to approve the consent agenda minus EEAG as presented. Garvin seconds. Motion passed 5-0-0.
 - 5.4.2 Garvin moved to approve EEAG as amended and discussed (add “registration” to 4th paragraph before “...inspection sticker.”). Hodges seconds. Motion passed 5-0-0

6.0 PRESENTATION

- 6.1 None

7.0 INFORMATIONAL ITEMS and REPORTS

- 7.1 Enrollment Report – H/D Middle 22, H/D High 43, WES 48 (K-8, 1st-11, 2nd-8, 3rd-7, 4th-11, 5th-3)
- 7.2 Superintendent's Report
 - 7.2.1 Congratulations to Kelly Eaton for her achievements in the Special Equestrian Olympics in Florida.
 - 7.2.2 Permission for Summer Hiring
 - 7.2.2.1 Hodges moved to authorize the superintendent to hire over the summer months while the Board is not in session. Botelho seconds. Motion passed 5-0-0
 - 7.2.3 HD-Washington Facilities Support Agreement
 - 7.2.3.1 Hodges moved to approve the HD-Washington Facilities Support Agreement as presented. Moore seconds. Motion passed 5-0-0
 - 7.2.4 Policy KF Public Use of School District Buildings and Grounds
 - 7.2.4.1 Moore moved to approve the Policy KF Public Use of School District Buildings and Grounds as amended with possible additional amendments as needed. Botelho seconds. Motion passed 5-0-0.
 - 7.2.5 Appendix - JICD-R
 - 7.2.5.1 See attached Sheets
 - 7.2.5.2 This is a revision of the JICD-R Policy Appendix
 - 7.2.5.3 Vote
 - 7.2.5.3.1 Hodges moved to approve the revision to the Appendix of policy JICD-R as presented and to authorize the Board chair to sign it. Moore seconds. Motion passed 5-0-0.
 - 7.2.6 Monthly Financial Report
 - 7.2.6.1 See attached sheets
 - 7.2.7 ESSER Update
 - 7.2.7.1 CARES 1 is spent
 - 7.2.7.2 CARES 2 is spent
 - 7.2.7.3 CARES 3
 - 7.2.7.3.1 have roughly \$80,000 budgeted
 - 7.2.8 Facilities Update – James Bailey
 - 7.2.8.1 General Facilities Information – Eric Hodges
 - 7.2.8.1.1 Septic
 - 7.2.8.1.1.1 looking at \$150,000 or less to have the septic update/install
 - 7.2.8.1.2 VOTE

7.2.8.1.2.1 Moore moved to allocate up to \$150,000 to replacing the septic system. Garvin seconds. Motion passed 5-0-0

7.2.8.1.3 Playground inspection

7.2.8.1.3.1 They recommended that the slide on the playground be replaced.

7.2.8.1.4 Sign

7.2.8.1.4.1 Have been talking with Keene Sign Works about getting a quote for new signage, but have not heard back from him in a while.

7.2.8.1.4.2 Vote

7.2.8.1.4.2.1 Moore moved to allocate up to \$7,500 for the purchase of 2 signs as discussed. Botelho seconds. Motion passed 5-0-0

7.3 Principal's Report

7.3.1 Completed NH SAS testing.

7.3.2 Completed iReady Diagnostic

7.3.3 Writing Buddy Reception went well

7.3.4 Night of Celebration - June 14th

7.3.5 Whole school field trip to Pillsbury park

7.3.6 Summer program for Kindergarten students who are going to be enter the 1st grade in the fall

8.0 NEW BUSINESS (requires action)

8.1 August School Board Meeting Date

8.1.1 August 16th

9.0 NON-PUBLIC – RSA 91-A:3 II. (c) and (i)

9.1 Garvin moved to enter into non-public session. Botelho seconds. Motion passed. 5-0-0.

9.2 Roll

9.2.1 Arin Mills

9.2.2 Danielle Moore

9.2.3 Eric Hodges

9.2.4 Tyler Garvin

9.2.5 Laura Botelho

10.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC @ 8:40pm

10.1 Moore Moved to authorize the superintendent to act on what was discussed and voted on in the nonpublic session. Garvin seconds.

11.0 CONTINUED BUSINESS (requires action)

12.0 ADJOURNMENT

12.1 Botelho moved to adjourn. Garvin seconds. Motion passed 5-0-0 @ 8:40pm

Respectfully Submitted,
Megan Shower

APPENDIX – JICD-R

MEMORANDUM OF UNDERSTANDING REGARDING SAFE SCHOOLS BETWEEN THE WASHINGTON SCHOOL DISTRICT AND THE POLICE DEPARTMENT OF THE TOWN OF WASHINGTON, NEW HAMPSHIRE

1. General Principles

The School Board and the Police Department agree to work in a cooperative effort to provide a safe and healthy school environment for students, staffs and visitors. In furtherance of that effort, this Memorandum of Understanding is intended to comply with the provisions of RSA 193-D Safe School Zones. The Board and the Police Department further agree to respond effectively to incidents of school delinquency or criminal behavior in school, on school grounds, and at school sponsored events.

This memorandum deals with the law enforcement response to any incident involving the possession, use, sale or distribution of alcohol and other drugs in a school setting or during any school sponsored activity. This memorandum also addresses the efforts by- the school and police to respond to incidents of violence; weapons possession; or acts of theft, violence or destruction, on school property and at school functions, under the provisions of and in concert with the implementation of the Safe Schools Act, RSA 193-D. This Memorandum applies to reportable behavior of adults, as well as, children.

The School Board and the Police Department agree to coordinate these efforts with the local prosecuting Attorney's Office and the New Hampshire Department of Education.

The School Board recognizes that in cases of an emergency situation or imminent danger to students, staff or the community, the Police Department and the School District may act without regard to the Memorandum of Understanding. Nothing contained in this Memorandum is intended to limit the events that may be reported to the Police Department or limit school employees from requesting police assistance on matters not referred to in this Memorandum.

In the event either the School Board or the Police Department desires to amend this Memorandum, the agency seeking changes will arrange for meeting with the other.

2. Definitions

The following terms, as defined in RSA 193:D-1 apply to this Memorandum:

- "Safe School Zone" means an area inclusive to any school property or school buses.
- "School" means any public or private elementary, secondary or secondary vocational-technical school in New Hampshire. It shall not include home schools.
- "School Employee" means any school administrator, teacher, or other employee of any public or private school, school district, school department, or school administrative unit, or any person providing, or perforating continuing contract services for any public or private school, school districts school department or school administrative unit.
- "School property" means all real property, physical plan and equipment used for school purposes, including but not limited to school playgrounds and buses, whether public or private.

APPENDIX – JICD-R

- "School purposes" means school-sponsored programs, including but not limited to educational or extra-curricular activities.

3. School/Police Liaisons

In order to facilitate prompt and clear communication of incidents School Board and the Police Department will designate individuals to serve as primary contact liaisons. The Superintendent of Schools shall designate the Principal at each school as that school's Reporting Official. He/she shall be responsible for handling all reportable incidents of: (1) drug/alcohol use, possession, sale and/or distribution; (2) assault or violence; (3) possession of weapons; and/or (4) theft or destruction of property. The School District liaison will communicate information on such incidents to the Police Department.

The Chief of Police shall designate a police officer(s) who shall be responsible for handling all reportable incidents brought to the attention of the Police Department by the school's Reporting Officials. In addition to communication between the Reporting Official and the Police Officer on the specific incidents mentioned above, it is recommended that Official and Officer meet regularly to discuss the scope of these problems, and to identify strategies aimed at reducing them.

4. Reportable Acts

A. School Reports to Police Department

1. Mandatory: Notwithstanding the provisions of RSA 193-D, the Safe School Zone Act, the following incidents must be reported to the Police Department by the designated school employee:
 - a. Possession of alcohol by a minor or if it appears that a student is under the influence of alcohol or drugs on school property, or at school functions;
 - b. Possession, selling or distribution of any controlled substance (including drug paraphernalia) as defined in NH RSA 318-B, by an individual on school property, or at school functions;
 - c. Any incident in which any individual who is responsible for, suspected of, or determined to be selling or distributing drugs or alcohol on school property, or at school functions,;
 - d. Unlawful possession, sale, or use of firearms or other dangerous or prohibited weapons, fireworks and explosives, as defined in NH RSA's 208, 644 and 159, on school property, or at school functions;
 - e. Arson under RSA 634:1 any person who knowingly starts any fire or causes any explosion which results in injury, damage to property of another, or is done with intentional disregard for the safety of others;
 - f. Burglary under RSA 635: any person who enters a building to separately secured section of a building, with a purpose to commit a crime;
 - g. Robbery under RSA 636: including any theft that is accomplished by the physical force or the threat of imminent use of force;

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- h. Thefts of property where the value is more than \$50.00, repeated occurrences of theft by one student, (thefts by students who are in the third grade or lower are generally not reported to the Police);
 - i. Homicides under RSA 630: any death shall immediately be reported to the Police Department, regardless of suspected cause;
 - j. Any first or second degree assault under RSA 63 1, whereby an injury occurs to a person, requiring medical treatment beyond basic first aid or requiring outside medical follow up, caused by another person. Investigation may reveal that not all if these incidents constitute an actual crime. Reporting will allow an investigation to be conducted;
 - k. Any sexual assault under RSA 632-A will be reported;
 - l. Criminal Mischief under RSA 634:2, purposely or recklessly damaging the property of another, resulting in a value of \$50 or more of damage. This includes vandalism to school property;
 - m. Threatening behavior under RSA 631:4 which purposely places or attempts to place another in fear of imminent bodily injury or physical contact.
2. Discretionary Reporting Events are up to the Discretion of the Building Principal.
- a. Refusal or neglect to conform to reasonable rules of the school or to clear non-injurious directions given by staff member.
 - b. Simple assault incidents (which don't meet the criteria as stated in j. above), depending upon the nature of the incident, as determined by the school administration.
 - c. Theft, under RSA 637, of property under \$49.
 - d. Criminal Mischief under RSA 634:2, purposely or recklessly damaging the property of another, resulting in a value of \$49 or less of damage. This includes vandalism to school property.
- B. Police Department Reports to School
- 1. The following information shall be reported by the Police Department to the School Principal:
 - a. An arrest made by the Police Department of a student, when such information is relevant to the safety of that student, or of other students in the school, where the law allows.
 - 2. The following information may be shared with school Administration by the Police Department, subject to applicable statutes and regulations governing confidentiality:
 - a. The arrest and filing of a delinquency complaint against any student under the age of 17 years.
 - b. Other non-criminal activity that the Police Department deems pertinent to the student's well-being, including but not limited to threatening to attempt suicide;

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victimization of the student by a parent, caretaker or other individual).

5. Procedures for Reporting

A. It is agreed that every school employee who has witnessed, or has information from the victim of an act of theft, destruction, or violence in a safe school zone shall report such act immediately to a supervisor. A supervisor receiving such report shall immediately forward such information to the school Principal. The Principal shall then contact the Police Department by telephone and report the incident. The Principal shall also provide the Police Department with a written report within 48 hours of the incident.

B. The report required shall include:

1. Identification of the act of theft, destruction, or violence that was alleged.
2. The name and address of witnesses to the alleged act.
3. The name and home address of any person suspected of committing the act.

C. The written report required above shall be waived when there is a law enforcement response at the time of the incident which results a written police report.

D. School Response

1. A teacher or other school employee who has reasonable grounds to believe that a student has committed a reportable act shall:
 - a. Confront the student with the nature of the offense;
 - b. Take the student to the Principal's office;
 - c. Retrieve and turn over any physical evidence to the Principal.
2. For Mandatory Reportable acts, the Principal shall:
 - a. Notify the police and student's parent/guardian, and inform them of the nature of the incident;
 - b. Turn over any physical evidence seized and a written fact summary to the Police Department;
 - c. Initiate disciplinary action in accordance with Board policies.
3. For Discretionary Reportable Acts, the Principal shall:
 - a. Determine if the police and parent/guardian should be notified and, if so, make the calls as soon as reasonably possible. Any incident reported to the Police shall also be reported to the student's parent/ guardian;
 - b. Initiate disciplinary action in accordance with Board policies.

E. Police Response

- (1) The Police Officer will make contact with the school as soon as possible after receiving a report from the Principal to investigate the incident, or take any other appropriate action.

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- (2) During the investigation, the Police Officer may meet with the Principal, the student, the student's parent/guardian and appropriate persons with knowledge of pertinent facts, if required.
- (3) If at the conclusion of the investigation, the student is found to have committed the alleged offense, the Police Officer may initiate the formal complaint process.
- (4) When the Police Officer is called to the school in response to offenses involving the sale and/or distribution of drugs or alcohol, violent behavior, or the possession of a weapon, and when probable cause exists for arrest, the Officer shall take the appropriate action to initiate the formal complaint process.
- (5) To the extent possible, precautions will be taken by both Police and school officials at all times to ensure the education process is not disrupted.

_____ Washington Chief of Police	_____ Date
_____ Washington School Board Chair	_____ Date
_____ SAU #34 Superintendent of Schools	_____ Date

WASHINGTON SCHOOL DISTRICT

FINANCIAL REPORT YTD BY OBJECT

Fiscal Year: 2021-2022

☐ Include pre encumbrance
☐ Exclude inactive accounts with zero balance

 From Date: 6/1/2022
 To Date: 6/30/2022

☐ Print accounts with zero balance
☒ Filter Encumbrance Detail by Date Range

Account Number	Description	Budget	Adjustments	GL Budget	Current	YTD	Balance	Encumbrance	Budget Bal	% Rem
10.0000.000.110.0	TEACHERS	\$402,289.88	\$0.00	\$402,289.88	\$11,134.61	\$309,025.16	\$93,264.72	\$63,598.23	\$29,666.49	7.37%
10.0000.000.111.0	SUPPORT STAFF	\$53,941.08	(\$2,135.67)	\$51,805.41	\$2,165.55	\$43,448.17	\$8,356.24	\$3,481.64	\$4,877.60	9.42%
10.0000.000.113.0	PRINCIPAL OFFICE SALARY	\$44,817.36	\$0.00	\$44,817.36	\$1,271.08	\$41,436.04	\$3,381.32	\$1,673.53	\$1,707.79	3.81%
10.0000.000.116.0	SUMMER SALARY	\$6,200.00	\$0.00	\$6,200.00	\$0.00	\$1,726.41	\$4,473.59	\$0.00	\$4,473.59	72.15%
10.0000.000.120.0	SUBSTITUTES	\$7,500.00	\$0.00	\$7,500.00	\$121.25	\$5,899.50	\$1,600.50	\$0.00	\$1,600.50	21.34%
10.0000.000.211.0	HEALTH INSURANCE	\$103,100.99	\$0.00	\$103,100.99	\$3,848.48	\$85,780.60	\$17,320.39	\$14,279.08	\$3,041.31	2.95%
10.0000.000.212.0	DENTAL INSURANCE	\$6,309.72	\$0.00	\$6,309.72	\$264.82	\$5,815.97	\$493.75	\$1,068.43	(\$574.68)	-9.11%
10.0000.000.213.0	LIFE INSURANCE	\$518.40	\$0.00	\$518.40	\$19.98	\$446.22	\$72.18	\$72.18	\$0.00	0.00%
10.0000.000.214.0	LONG TERM DISABILITY	\$809.52	\$0.00	\$809.52	\$30.36	\$672.64	\$136.88	\$106.15	\$30.73	3.80%
10.0000.000.220.0	FICA	\$38,804.65	\$0.00	\$38,804.65	\$1,442.49	\$31,270.85	\$7,533.80	\$5,174.27	\$2,359.53	6.08%
10.0000.000.230.0	NHRS	\$85,505.55	\$0.00	\$85,505.55	\$2,801.85	\$62,397.36	\$23,108.19	\$12,447.71	\$10,660.48	12.47%
10.0000.000.240.0	TRAINING AND TUITION REIMBURSEMENT	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$1,060.00	\$3,940.00	\$0.00	\$3,940.00	78.80%
10.0000.000.250.0	UNEMPLOYMENT COMPENSATION	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	0.00%
10.0000.000.260.0	WORKERS COMPENSATION	\$2,636.00	\$0.00	\$2,636.00	\$0.00	\$1,418.10	\$1,217.90	\$0.00	\$1,217.90	46.20%
10.0000.000.290.0	BENEFITS	\$400.00	\$0.00	\$400.00	\$0.00	\$275.50	\$124.50	\$0.00	\$124.50	31.13%
10.0000.000.310.0	PROFESSIONAL SERVICES	\$174,478.00	\$0.00	\$174,478.00	\$0.00	\$163,885.00	\$10,593.00	\$0.00	\$10,593.00	6.07%
10.0000.000.330.0	PROFESSIONAL SERVICES	\$58,675.00	\$2,135.67	\$60,810.67	\$0.00	\$20,499.05	\$40,311.62	\$18,714.45	\$21,597.17	35.52%
10.0000.000.380.0	LEGAL AND AUDIT FEES	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$9,064.47	\$5,935.53	\$7,985.53	(\$2,050.00)	-13.67%
10.0000.000.422.0	SNOW PLOWING	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	100.00%
10.0000.000.430.0	REPAIRS & MAINTENANCE	\$35,918.50	\$0.00	\$35,918.50	\$0.00	\$17,961.51	\$17,956.99	\$4,299.58	\$13,657.41	38.02%
10.0000.000.442.0	RENTAL OF EQUIPMENT	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,225.26	(\$225.26)	\$398.78	(\$624.04)	-12.48%
10.0000.000.510.0	TRANSPORTATION	\$197,420.00	\$0.00	\$197,420.00	\$17,166.71	\$180,537.08	\$16,882.92	\$246.75	\$16,636.17	8.43%
10.0000.000.520.0	INSURANCE PROPERTY	\$3,002.00	\$0.00	\$3,002.00	\$0.00	\$2,275.68	\$726.32	\$0.00	\$726.32	24.19%
10.0000.000.531.0	TELEPHONE	\$3,500.00	\$0.00	\$3,500.00	\$0.00	\$3,202.21	\$297.79	\$655.19	(\$357.40)	-10.21%
10.0000.000.534.0	POSTAGE	\$250.00	\$0.00	\$250.00	\$0.00	\$187.90	\$62.10	\$12.10	\$50.00	20.00%
10.0000.000.540.0	ADVERTISING	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,585.64	(\$585.64)	\$65.88	(\$631.52)	-63.15%
10.0000.000.550.0	PRINTING	\$150.00	\$0.00	\$150.00	\$0.00	\$1,011.38	(\$861.38)	\$0.00	(\$861.38)	-574.25%
10.0000.000.561.0	TUITION	\$1,650,819.00	\$0.00	\$1,650,819.00	\$0.00	\$1,573,078.10	\$77,740.90	\$74,876.90	\$2,864.00	0.17%
10.0000.000.580.0	TRAVEL	\$1,250.00	\$0.00	\$1,250.00	\$202.42	\$789.42	\$460.58	\$303.57	\$157.01	12.56%
10.0000.000.610.0	SUPPLIES	\$14,700.00	\$0.00	\$14,700.00	\$0.00	\$11,286.10	\$3,413.90	\$1,135.14	\$2,278.76	15.50%
10.0000.000.622.0	ELECTRICITY	\$17,500.00	\$0.00	\$17,500.00	\$1,496.83	\$16,838.85	\$661.15	\$1,661.15	(\$1,000.00)	-5.71%
10.0000.000.623.0	GAS UTILITY	\$17,000.00	\$0.00	\$17,000.00	\$0.00	\$21,205.69	(\$4,205.69)	\$980.23	(\$5,185.92)	-30.51%
10.0000.000.640.0	BOOKS	\$4,200.00	\$0.00	\$4,200.00	\$0.00	\$1,011.95	\$3,188.05	\$4.65	\$3,183.40	75.89%
10.0000.000.641.0	SOFTWARE	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$1,631.00	\$3,369.00	\$0.00	\$3,369.00	67.38%

Printed: 06/09/2022 4:21:05 PM Report: rptGLGenRptwBudgetAdj

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WASHINGTON SCHOOL DISTRICT

FINANCIAL REPORT YTD BY OBJECT

Fiscal Year: 2021-2022

- ☐ Include pre encumbrance
☐ Exclude inactive accounts with zero balance

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☒ Filter Encumbrance Detail by Date Range

From Date: 6/1/2022

To Date: 6/30/2022

Account Number	Description	Budget	Adjustments	GL Budget	Current	YTD	Balance	Encumbrance	Budget Bal	% Rem
10.0000.000.730.0	EQUIPMENT	\$3,350.00	\$0.00	\$3,350.00	\$0.00	\$3,076.83	\$273.17	\$0.00	\$273.17	8.15%
10.0000.000.810.0	DUES & FEES	\$4,644.00	\$0.00	\$4,644.00	\$0.00	\$3,377.88	\$1,266.12	\$0.00	\$1,266.12	27.26%
10.0000.000.890.0	MISCELLANEOUS	\$2,975.00	\$0.00	\$2,975.00	\$0.00	\$988.33	\$1,986.67	\$186.06	\$1,800.61	60.52%
10.0000.000.930.0	FUND TRANSFER	\$67,000.00	\$0.00	\$67,000.00	\$0.00	\$55,000.00	\$12,000.00	\$0.00	\$12,000.00	17.91%
Grand Total:		\$3,042,664.65	\$0.00	\$3,042,664.65	\$41,966.43	\$2,684,869.85	\$357,794.80	\$213,427.18	\$144,367.62	4.74%

End of Report